MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, April 26, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, April 21, 2023, at 4:23 P.M.

CALL TO ORDER

Chair Patrick called the meeting to order at 5:21 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		

Present: 9
Absent: 0

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Elizabeth Tankard, Council Staff

1. RECEIPT & FILING OF MINUTES

a. Minutes of Special Meeting held at 9:00 AM on April 4, 2023. [CC 4/26/23] 23-314-1

Councilor Lakin moved to approve 1.a. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Councilor Lakin recused at 5:22 P.M.

2. <u>APPOINTMENTS & REAPPOINTMENTS</u>

- a. Torre Waldo Reappointment to the River Parks Authority; term expires April 8, 2026. (Attended 19/23 meetings.) (CD-9) [UED 4/19/23; CC 4/26/23] 23-246-1
- b. Phil Lakin, Jr. Reappointment to the Emergency Medical Services Authority; term expires June 30, 2026. (Attended 28/33 meetings.) (CD-8) [PW 4/19/23; CC 4/26/23] 23-273-1

Public Comments: John Huffines -2.a - 2.b.

Councilor Decter Wright moved to approve 2.a - 2.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper Yea Bengel Yea Cue Yea Decter Wright Yea Yea Patrick Lakin Absent Bellis Fowler Yea Yea

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Lakin returned at 5:24 P.M.

3. PUBLIC HEARINGS

No items this week.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

Jack Blair, City Attorney, recused at 5:25 P.M.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held June 7, 2023, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. (Emergency Clause) [PW 4/26/23; CC 4/26/23] 23-288-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-three thousand, eight hundred fifteen dollars and sixty-seven cents (\$23,815.67) to Lakeisha Moore, Plaintiff, and Rode Law Firm, PLLC, Attorney, and one thousand, one hundred eighty-four dollars and thirty-three cents (\$1,184.33) to Oklahoma Health Care Authority, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2021-2302, Lakeisha Moore v. City of Tulsa et al. (Emergency Clause) [UED 4/26/23; CC 4/26/23] 23-286-2
- d. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution approving the Program Year (PY) 2023 Annual Action Plan and projected use of funds beginning July 1, 2023, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development, and in accordance with all requirements. (Emergency Clause) [UED 4/19/23; CC 4/26/23] 23-265-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, seven hundred ten dollars (\$1,710.00) from The George Kaiser Family Foundation for Krystal Reyes to travel to San Jose, CA on April 26-28, 2023, to attend the annual Welcoming Interactive conference. [CC 4/26/23] 23-284-1

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of gift cards and food and drink coupons from QuikTrip to all 911 Public Safety employees and twenty-two (22) EMSA employees, valued at six thousand, seven hundred fifty dollars (\$6,750.00) [CC 4/26/23] 23-285-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2023 Tulsa Heart Walk scheduled for April 29, 2023, starting at 201 N. Elgin Ave. (CD-1, 4) [CC 4/26/23] 23-293-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dodgeball 2023 scheduled for April 26, 2023, at 300 S. Wheeling Ave. (CD-1) [CC 4/26/23] 23-294-1
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Open Streets Event (Day of the Child) scheduled for April 29, 2023, starting at S. Garnett Rd. and E. 25th St. (CD-6) [CC 4/26/23] 23-313-1

Public Comments: John Huffines – 4.f, 4.g, 4.h.

Councilor Lakin moved to approve 4.b - 4.i with the emergency clause on 4.b - 4.d. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Jack Blair, City Attorney, returned at 5:28 P.M.

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

- a. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-514-B amending PUD-514 for property located north of the NE/c of S. Yale Ave. and E. 33rd St. S. requested by Michael Scarbrough. (Property owner: Richard Karle) (CD-5) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-514-B.) [UED 4/12/23; CC 4/19/23; CC 4/26/23; CC 5/3/23] 23-243-4
- b. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7694 from RS-2 and CS to CS for property located north of the NE/c of S. Yale Ave. and E. 33rd St. S. requested by Michael Scarbrough. (Property owner: Richard Karle) (CD-5) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CS zoning.) [UED 4/12/23; CC 4/19/23; CC 4/26/23; CC 5/3/23] 23-242-4

6. ORDINANCES - FIRST READING

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of twenty-four thousand, six hundred eighty-two dollars and sixty-two cents (\$24,682.62) from revenues received within the General Fund. (Insurance Reimbursement to Downtown Tulsa Partnership for repairs) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-275-2

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred forty-four thousand, eight hundred ninety-eight dollars (\$244,898.00) recognized from revenues received within the Tulsa Stadium Improvement District Fund. (Tulsa Stadium Improvement District Tax Assessment) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-276-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of four hundred seventeen thousand dollars (\$417,000.00) from revenues to be received from charges for services, and to transfer unencumbered and unexpended appropriation balances of five hundred thousand dollars (\$500,000.00) between account groups within the Equipment Management Services Fund. (Asset Management Year-end salary estimate and increases in outside vehicle repair) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-277-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) recognized from unappropriated fund balance within the Public Ways Fund. (Overtime for Utility Pole Survey/Reporting) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-278-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred eighty-two thousand, one hundred forty-two dollars (\$282,142.00) from revenues to be received within the Public Safety and Protection Non-Federal Grants Subfund. (Tulsa Police Department District Attorney Drug Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-279-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three million, five hundred thousand dollars (\$3,500,000.00) from revenue received from charges for services within the TMUA Water Operating Fund. (Water Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-280-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven hundred thousand dollars (\$700,000.00) recognized from unappropriated fund balance within the TMUA Sewer Operating Fund. (Sewer Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-281-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer Easement, requested by Karl Fritschen, Wallace Design Collective, for property located between E. 1st St. and E. 2nd St., near S. Elgin Ave., between Block Eighty-Four (84) and Block Eighty-Five (85) of the Original Town of Tulsa, for the Santa Fe Square development. (CD-1) [PW 4/26/23; CC 4/26/23; CC 5/3/23] 23-296-2
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way, requested by Erik Enyart, Tanner Consulting, LLC, for property located at 4030 W. Easton Pl., Lots One, Two, Three, and Four (1,2,3,4), Blocks One and Two (1,2), Betty Ann Addition, to allow for lot combinations. (CD-4) [PW 4/26/23; CC 4/26/23; CC 5/3/23] 23-297-2

Without objection, items 6.a - 6.i were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of fourteen thousand, nine hundred dollars (\$14,900.00) from grant

revenues received from the George Kaiser Family Foundation (GKFF) Best, LLC, within the Social Economic Development Non-Federal Grant Programs SubFund. (Tulsa Equity Dialogues Initiative) [UED 4/19/23; CC 4/19/23; CC 4/26/23] 23-263-2

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one million, seventy-five thousand dollars (\$1,075,000.00) from grant revenues to be received from the Department of Justice within the Emmett Till Cold Case Grant Program SubFund. (Emmett Till Cold Case Grant Program) [UED 4/19/23; CC 4/19/23; CC 4/26/23] 23-264-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7696 from RS-3 to MX1-U-45 for property located at the SW/c of E. 12th Pl. S. and S. Lewis Ave. requested by John Droz. (Property owner: Concept Builders) (CD-4) (TMAPC voted 11-0-0 to recommend APPROVAL of MX1-U-45 zoning.) [UED 4/12/23; CC 4/19/23; CC 4/26/23] 23-240-3

Public Comments:

John Huffines -7.b.

Nancy Moran – 7.a.

Councilor Lakin moved to approve 7.a - 7.c. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Decter Wright announced that there would be a town hall meeting with the Mingo Valley Division of the Tulsa Police Department on May 1, 2023. Councilor Miller announced upcoming Improve Our Tulsa town halls for District 5 and District 6 on May 9 and May 16, 2023. Councilor Hall-Harper announced that there would be an Expungement Expo on May 20, 2023. Councilor Cue invited everyone to the Route 66 Town West Carnival on April 27, 2023. Councilor Bellis invited everyone to the Improve Our Tulsa town hall on May 1, 2023.

8.b and 8.c were each read and voted on separately.

b. Consideration and possible approval of Council initiation of Zoning Code amendments concerning housing feasibility. (Bellis) [UED 4/19/23; CC 4/26/23] 23-274-2

Councilor Bellis moved to approve 8.b. Councilor Decter Wright seconded the motion.

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

c. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation (airfare) of six hundred fifty dollars (\$650.00) from the Federal Emergency Management Agency (FEMA) for Ashtyn Reaugh to travel to Emmitsburg, MD on April 24-28, 2023, to attend Federal Emergency Management training. [CC 4/26/23] 23-308-1

Councilor Lakin moved to approve 8.c. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

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Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

9. <u>NEW BUSINESS</u>

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. No items this week.

12. ADJOURNMENT

a. Adjournment.

Chair Patrick adjourned the meeting at 5:48 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council